



Agenda of Regular Meeting

The Board of Directors South Texas ISD

A Regular Meeting of the Board of Directors of South Texas ISD will be held March 26, 2019, beginning at 7:00 PM in the Gateway to the World Library, 510 S. Sugar Rd., Edinburg, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Welcome.
2. Pledges of Allegiance & District Call to Action.
3. Moment of Silence.
4. Board Meeting called to order.
5. Public participation at South Texas ISD Board Meetings: Allotted time to hear persons who desire to make comments to the Board (BED Local).
6. Approval of Consent Agenda.
In order to promote efficient meetings, the Board may act upon more than one item by a single vote through the use of consent agenda. Consent items shall be items placed on the Agenda marked with an asterisk (*) for which no Board discussion is anticipated and for which the Superintendent recommends approval. Prior to the meeting, at the request of any member of the Board of Directors, any item on the consent agenda shall be removed and given individual consideration. Requests for individual consideration are made at least a half-hour prior to Board meetings and requests must be directed to either the Board President or the Superintendent.
7. *Action: Review and act on the February 26, 2019 Board Meeting Minutes.
8. Policy & Curriculum - Grace Camargo & Larry Cantu, Co-Chairs
 - A. *Action: Review and act on the annual instructional materials allotment and TEKS certification for 2019-2020.
 - B. Action: Review and act on the following Proposed Actions:
 1. Performance Arts Summer Camp - STPA
 2. Advanced Placement Spanish Culture & Language Course - RSA
 3. IB Course Additions - BETA

4. Electives & Innovative Course Additions - BETA

- C. Action: Review and act on Policy Update 112, Final Reading.
 - D. Action: Review and act on school calendar for the 2019-2020 school year and legend.
 - E. Action: Review and act on 2019-2020 Campus Course Sequences.
 - F. Action: Review and act on program change at BETA with an emphasis on the International Baccalaureate (IB) Program.
 - G. Action: Review and act on campus name change from South Texas Business, Education, and Technology Academy (BETA) to South Texas ISD World Scholars.
 - H. Action: Review and act on requests for additional positions for the 2019-2020 school year and approval of announcement of vacancies:
 - 1. Professional positions.
 - 2. Non-contract positions.
9. Buildings & Grounds - Abiel J. Cantu & Richard Fleming, MD, Co-Chairs
- A. Action: Review and act on approving the ranking of proposals for construction services for the Mercedes Bus Parking Expansion project and approval of a purchase order.
10. Finance - Javier Farias & Adrian Garcia, Co-Chairs
- A. *Report on District Comparison of Revenues/Expenditures.
 - B. *Review and act on district Investment Report.
 - 1. Investments owned by the district
 - 2. Investments held by Wilmington Trust for the South Texas ISD Public Facilities Corporation
 - C. *Report on checks written since last report.
 - D. *Action: Review and act on the Child Nutrition Report.
 - E. *Action: Review and act on the following budget amendments:
 - 1. General Fund Budget Amendment #1
 - 2. International Baccalaureate Incentive Award Budget Amendment #1
 - F. *Action: Review and act on Child Nutrition Director's job description and revising the Public Relations and Marketing Assistant job description.
 - G. Action: Review and act on extending the tax delinquent collection contract with Linebarger Goggan Blair & Sampson or authorize administration to seek Request for Qualifications (RFQ).
 - H. Report on tax delinquent collection from Linebarger, Goggan, Blair & Sampson, LLP.
 - I. Action: Review and act on the City of Alamo's Tax Resale Private Bid on a struck off property and approval of a Resolution as submitted by Linebarger Goggan Blair & Sampson, LLP.
 - J. Action: Review and award the depository contract for 2019-2021 biennium.
 - K. Action: Review and act on the following requisitions:
 - 1. Requisition #075345 to Noble Texas Builders for the BETA and Science Academy Restroom Renovation project.

2. Requisition #075517 to The College Board for Medical Academy AP exams.
 3. Requisition #075360 to The College Board for Science Academy AP exams.
 4. Requisition #075097 to International Baccalaureate for BETA IB exams.
- L. Action: Review and act on the following payment applications:
1. Payment application #1 to Gomez Mendez Saenz, Inc. for the HVAC Replacement project at STPA, BETA and Science Academy.
 2. Payment application #1 to Gomez Mendez Saenz, Inc. for HVAC Replacement project at Rising Scholars.
11. Superintendent's Report - Marco Antonio Lara, Jr., Ed.D.
- A. *Campus Reports
1. STPA - A. Castro
 2. Rising Scholars - C. Saucedo
 3. BETA - E. Garza
 4. Medical Academy - H. Goette
 5. Med High - B. Heater, Ph.D.
 6. Science Academy - I. Castillo, Ed.D.
 7. Attendance Reports - J. Hembree
- B. *Action: Review and act on the following out of district student/staff travel:
1. State Soccer Tournament, April 5-6, 2019, Georgetown, TX
 2. SADD (Students Against Destructive Decisions) Anti-Tobacco Summit, April 26-27, 2019, San Antonio, TX
 3. Texas Math and Science Coaches Association Championship Meet, April 26-27, 2019, San Antonio, TX
 4. Science Olympiad State Competition, May 2-5, 2019, College Station, TX
 5. Texas A&M University Medical Scholars Summer Program, June 9-14, 2019, College Station, TX
 6. University of Texas Health Science Center at San Antonio's (UTHSCSA) Biomedical Excellent and Academic Training (BEAT), June 17-22, 2019, San Antonio, TX
 7. 2019 HOSA International Leadership Conference, June 18-23, 2019, Orlando, FL
 8. Exploring Houston's Medical Branch Summer Enrichment Program, June 23-29, 2019, Houston, TX
- C. *Action: Review and act on the following retirement Resolutions:
1. Sandra Mink
 2. Rafael Martinez
 3. Dennis Bates
 4. Harry Stout
- D. *Quarterly report on the Education Foundation of South Texas ISD.
- E. *Action: Request from Board Member Homero Garcia to attend Region One School Board Conference, May 17-18, 2019, South Padre Island, Texas.

- F. Action: Review and act on DGBA Level III Grievance of E.S.
12. EXECUTIVE SESSION: A closed or executive session as pursuant to the Texas Government Code Section, 551.071, 551.072, 551.074, 551.082, 551.084 and 551.001, the Board may go into Executive Session to discuss the following:
- A. 551.074, 551.071 Personnel Matters and consultation with school attorney regarding Personnel Matters: Closed Meeting
1. Recommendation of professional staff for the 2019 summer programs.
 2. Review recommendations for renewal/extension of employment contracts for the following: Deputy Superintendent, Assistant Superintendent for Finance, Public Relations & Marketing Coordinator, Principals, Administrator for Support Services, teachers and other professional staff.
 3. Pursuant to Sections 551.074 of the Texas Government Code, consideration and deliberation of DGBA Level III Grievance of E.S.
 4. Pursuant to Section 551.071 of the Texas Government Code, consultation with attorney concerning possible legal issues in connection with DGBA Level III grievance of E.S.
 5. Report on Rolando Garcia vs. South Texas ISD.
13. OPEN SESSION: Action on any Item Deliberated in Closed Meeting
- A. 551.074, 551.071 Personnel Matters and consultation with school attorney regarding Personnel Matters:
1. Action: Review and act on recommendation of professional staff for the 2019 summer programs.
 2. Action: Review and act on recommendations for renewal/extension of employment contracts for the following: Deputy Superintendent, Assistant Superintendent for Finance, Public Relations & Marketing Coordinator, Principals, Administrator for Support Services, teachers and other professional staff.
 3. Consideration and possible action regarding DGBA Level III Grievance of E.S.
 4. Rolando Garcia vs. South Texas ISD
14. Adjournment.